

AGENDA

REGULAR MEETING
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500

August 22, 2005
5:30 P.M. (EDT)

1. **INVOCATION**
PLEDGE OF ALLEGIANCE
ROLL CALL
MINUTES

Reverend Chuck Beinge, Memorial Baptist Church
John Hammond

July 25, 2005 Regular Meeting; August 3, 2005
Special Meeting; August 8, 2005 Work Session.

MAYOR'S REPORT

2. **CEREMONIAL ITEMS**

- 2.1 Presentation by Bill Cull regarding Save the Grand, Inc – CEGG proposal.
- 2.2 Presentation by Ed Stodola regarding the Great Autumn Bicycle Ride.

3. **ORDINANCES**

- 3.1 **SECOND READING:** An Ordinance rezoning property identified as Tract III Leonardwood Drive being a 0.4803 acre tract of the Cedars Subdivision, Phase II, located at the intersection of Leonardwood Drive and Kings Daughters Drive (map #050-00-00-067.04) from RH (High-Density Multi-Family Residential) to CL (Limited Commercial).

Purpose: To authorize approval of the recommendation of approval by the Frankfort/Franklin County Planning Commission concerning a zone map amendment by Attorney John Baughman, on behalf of Ashwood Place Limited Partnership, for the 0.4803 acre tract of the Cedars Subdivision, Phase II from RH (High-Density Multi-Family Residential) to CL (Limited Commercial) for the property identified as Tract III Leonardwood Drive, located at the intersection of Leonardwood Drive and Kings Daughters Drive (map #050-00-00-067.04).

Background: KRS requires that a public hearing be held by the Planning Commission and that the Planning Commission's recommendation be forwarded to the Local Government (City Commission) for final approval or denial.

Should the City Commission desire to not follow the Planning Commission's recommendation, then the item must be tabled and a request for a verbatim transcript of the Planning Commission meeting, which must be obtained before the item can be heard by the City Commission. The City Commission will then be required to make their own findings of fact based on the verbatim transcript or hold its own public hearing and then make findings of fact.

On June 14, 2005, the Frankfort-Franklin County Planning Commission held a public hearing to consider a zone change request for this property. The public hearing was closed and the Planning Commission approved the report and testimony as the summary, approved and adopted the 12 findings of fact as indicated within the report, and motioned to recommend approval of a zone map amendment from RH (High-Density Multi-Family Residential) to CL (Limited Commercial). The motion to recommend approval of the requested zone map amendment passed by a vote of 8-0, based on the testimony received, findings of fact, and that the recommended zone map amendment is consistent with the adopted Comprehensive Plan.

Recommendation: I recommend that the City Commission approve the recommendation of approval from the Frankfort/ Franklin County Planning Commission for a zone map amendment, from RH (High-Density Multi-Family Residential) to CL (Limited Commercial) for a 0.4803 acre tract of the Cedars Subdivision, Phase II, more specifically described as Tract III Leonardwood Drive, located at the intersection of Leonardwood Drive and Kings Daughters Drive with the parcel map #050-00-00-067.04.

This Ordinance had its first reading July 25, 2005.

Attachments: Adopted Findings of Fact
 Staff report reviewed by the Frankfort/Franklin County Planning Commission
 Minutes from the June 14, 2005 meeting (to be provided upon completion)

Contact Person:

Name: Gary Muller
Title: Director of Planning and Building Codes
Department: Planning and Building Codes
Phone: (502) 352-2100
E-mail: Gmuller@fewpb.com

3.2 **SECOND READING:** An Ordinance amending Ordinance no. 8, 1983 series, article 2, section 2.115; article 5 in its entirety; and article 8, sections 8.40, 8.401, 8.402, 8.403, and 8.404.

Purpose: To authorize amending the City's Zoning Ordinance to remove the inconsistencies related to the adopted Subdivision and Site Plan Regulations as recommended by the Frankfort/Franklin County Planning Commission and the Zoning Update Committee.

Background: On November 20, 2003 the Subdivision and Site plan regulations were adopted. After several public work shops with the Subdivision Update Committee and Zoning Update Committee – amendments were recommended to be made to the Subdivision and Site Plan Regulations as well as the Zoning Ordinance in order to remove the inconsistencies.

Attached are the text amendments for the City's Zoning Ordinance to make consistent with the Subdivision and Development Plan Regulations with strikeout for language to be deleted and underline text for language that is new. The county has adopted this same amendment earlier this year – with the exception that they did not define "concept plan".

On November 18, 2004, the Frankfort/Franklin County Planning Commission held a public hearing and took testimony concerning the attached ordinance amendments, then closed the public testimony and tabled the item to allow for the summary to be prepared.

On December 9, 2004, the Frankfort/Franklin County Planning Commission removed the item from the table, held discussions and moved to approve the attached zoning ordinance amendments and recommend the City and County agencies to approve the proposed text amendments. (Motion passed by a unanimous vote of 8-0)

This Ordinance had its first reading July 25, 2005.

Recommendation: Approval

Attachments:

- The adopted summary and minutes from the Public Hearing by the Frankfort/Franklin County Planning Commission.
- Planning Commission report dated November 9, 2004.
- Proposed text amendment

Contact Person:
Name: Gary Muller
Title: Planning and Building Codes Director
Department: Planning
Phone: 875-8513
Email: gmuller@fewpb.com

- 3.3 **SECOND READING:** An Ordinance amending Ordinance no. 8, 1983 series, article 4, section 4.01 – Table of Permitted Uses (Land Use Codes: 802, 803, 805, 809, 823, 824, 833, 841, 843, 844, 851, 853 & 873).

Purpose: To amend the City's Zoning Ordinance, Article 4, specifically the table of permitted uses to properly reflect more recreational uses as conditional within the CL, CG, CH and CB districts, as recommended by the Frankfort/Franklin County Planning Commission and the Zoning Update Committee. (The specific activities proposed to be added as conditional uses include the following Land Use Codes: 802, 803, 805, 809, 823, 824, 833, 841, 843, 844, 851, 853 & 873)

Background: Staff was contacted by a citizen requesting information pertaining to recreational uses in the Limited Commercial district "CL". After review of the Land Use table, contained in Article 4 of the Frankfort Zoning Ordinance, it was revealed that playgrounds, playfields and tot lots (Land Use Code #801) and Subdivision Community Centers (Land Use Code #872) were the only recreational based activities allowable in the "CL" district as a conditional use. On January 5 & March 30, 2005, the Zoning Update Committee met to discuss these proposed amendment to the Land Use Table.

On June 14, 2005, the Frankfort/Franklin County Planning Commission held a public hearing and took testimony concerning the attached ordinance amendments (no one other than staff spoke on this item), then closed the public testimony, approved the report and testimony given as the summary, and recommended that the City Commission approve the proposed text amendment by an unanimous vote.

This Ordinance has its first reading July 25, 2005.

Recommendation: Approval

Attachments:

- The adopted minutes from the Public Hearing by the Frankfort/Franklin County Planning Commission. (to be provided when complete – anticipated by July 15, 2005)
- Planning Commission report reviewed.
- Proposed Ordinance and text amendment

Contact Person:
Name: Gary Muller
Title: Planning and Building Codes Director
Department: Planning
Phone: 875-8513
Email: gmuller@fewpb.com

- 3.4 **SECOND READING:** An Ordinance amending Frankfort Code of Ordinances Chapter 37, Personnel City Employees, Section 37.34, Biweekly Rates, Section 37.35, Positions for Sewer Department, and Section 37.45, Entry Level Salaries and Salaries of Specially Qualified Public Safety Personnel.

Purpose: To amend sections of Frankfort Code of Ordinances to adjust positions and classifications, and eliminate "rollback" provisions for officers and employees of the City of Frankfort.

Background: The Mercer Personnel Study evaluated positions and classifications, as well as other aspects of the City's personnel system. This ordinance is the first step to revising the personnel system. Some positions and classifications are renamed and applicable classifications adjusted. Elimination of "rollback" will enable employees to be paid the correct wage for their listed classification.

Financial Analysis: Cost to make affected adjustments will be approximately \$230,000. Funds are currently budgeted for Fiscal Year 2005-2006.

This Ordinance had its first reading July 25, 2005.

Recommendation: Approval

Attachments: Ordinance

Contact Person:

Name: John Morrow
Title: Personnel Director
Department: Personnel
Phone: 502/875-8500
E-Mail: jmorrow@fewpb.com

- 3.5 **FIRST READING:** An Ordinance rezoning property generally located and front on the south side of the East/West Connector (KY 676) to the intersection of and along the west side of Old Lawrenceburg Road (KY 420), and at the intersection of West Ridge Drive and Vandalay Drive and fronting along the east side of Vandalay Drive; also referenced as the vacant property behind Elder Beerman, Franklin Square, Franklin West, West Ridge, and Home Depot extending to Old Lawrenceburg Road (KY 420) to the east and extending north of and along the East/West Connector (KY 676); and more specifically described as the property containing the PVA parcel ID #050-00-00-019.00 and #063-00-00-0336.01; by amending 52 acres (being all of the HMN 127, LLC tract and 20.939 acres of the Mrs. John C. Noel Estate) from AG (Agriculture) to PC (Planned Commercial Development); amending 30.01 acres (second portion of the Mrs. John C. Noel Estate) from AG (Agriculture) to RS (Special Residential); and amending the remaining 159.19 acres of the Mrs. John C. Noel Estate from AG (Agriculture) to RB (Residential "B" District).

Purpose: Approval of the recommendation of approval by the Frankfort/Franklin County Planning Commission concerning a zone map amendment by HMN127, LLC; Mrs. John C. Noel Estate: Silas M. Noel, Caroline Noel, and John C. Noel IV; and optionee Gilbert Development, LLC, for 241 acres of the Mrs. John C. Noel Estate and HMN127, LLC property from AG (Agriculture) to PC (Planned Commercial Development for 52 acres), RS (Special Residential for 30 acres), and RB (Residential "B" District for the remaining 159 acres). All contained within the parcel ID #050-00-00-019.00 & #063-00-00-033.01.

Background: KRS requires that the Planning Commission hold a public hearing and that the Planning Commission's recommendation be forwarded to the Local Government (City Commission for final approval or denial.

Should the City Commission desire to not follow the Planning Commission's recommendation, then the item must be tabled and a request for a verbatim transcript of the Planning Commission meeting, which must be obtained before the item can be heard by the City Commission. The City Commission will then be required to make their own findings of fact based on the verbatim transcript or hold its own public hearing and then make findings of fact.

On June 14, 2005, the Frankfort-Franklin County Planning Commission held a public hearing to consider a zone change request for this property. The public hearing was closed, and then tabled to the next meeting so that a summary could be provided. On July 14, 2005 the Planning Commission removed the item from the table, approved the summary, approved and adopted the eight (8) findings of fact proposed by the Commission (see attached), and then motioned to recommend approval of a zone map

amendment as requested based on all eight (8) findings of fact. The motion to recommend approval of the requested zone map amendment passed by a vote of 4-3.

Recommendation: Approval

Attachments: Adopted Findings of Facts
Adopted summary of the testimony,
Staff report reviewed by the Frankfort/Franklin County Planning Commission,
Minutes from the June 14, 2005 and July 14, 2005 Planning Commission meetings.

Contact Person

Name: Gary Muller
Title: Director of Planning and Building Codes
Department: Planning and Building Codes
Phone: (502) 352-2100
E-mail: Gmuller@fewpb.com

3.6 **FIRST READING:** An Ordinance prohibiting public disturbance noise.

Purpose: To define and regulate sounds determined to be public disturbance noise and set penalties for non-compliance.

Background: The Board of Commissioners has researched the issue of regulating noise considered to be a public disturbance. This Ordinance sets the standard for noise audible for greater than 50 feet from the source. Penalties for non-compliance are also set forth.

Recommendation: Approval

Attachment: Ordinance

Contact Person

Name: Rob Moore
Title: City Solicitor
Department: City Manager
Phone: 502/227-2271
E-Mail: Rmoore@hazelcox.com

4. **ORDERS**

None

5. **RESOLUTIONS**

- 5.1 Resolution of the City of Frankfort accepting grant funding from the Kentucky Infrastructure Authority for the separation of combined sewers within the Holmes Street corridor, approving the Grant Agreement, authorizing the amendment of local budget, and authorizing the Mayor to sign all grant related documents (SX21073008).

Purpose: The purpose of this item is to consider approval of a resolution authorizing the Mayor to sign an application for a grant funded by the Kentucky General Assembly during the 2005 Legislative Session. The Kentucky Infrastructure Authority will administer the grant. Adoption of the Resolution will allow the Mayor to sign the grant agreement and all administrative documents required to process the grant.

Background: On May 10, 2005 the Sewer Department was notified that we have been selected to receive a \$695,000 grant from the Kentucky General Assembly for Holmes Street Sewers. This grant will partially fund the sewer separation of combined sewers in strategic areas of the Holmes Street corridor.

Financial Analysis: This grant will partially offset the cost of the project.

Recommendation: Approval

Attachments: Resolution
Grant Assistance Agreement
Opinion of Counsel Regarding Agreement Execution
Opinion of Counsel Regarding Agreement Obligations

Contact Person:

Name: William R. Scalf, Jr., PE
Title: Director
Department: Sewer
Phone: 875-2448
Email: wscalf@fewpb.com

- 5.2 Resolution authorizing the City of Frankfort accepting grant funding from the Kentucky Infrastructure Authority to address capacity issues along the US 421 corridor and select areas of East Frankfort, approving the Grant Agreement, authorizing the amendment of local budget, and authorizing the Mayor to sign all grant related documents (SX21073002).

Purpose: The purpose of this item is to consider approval of a resolution authorizing the Mayor to sign an application for a grant funded by the Kentucky General Assembly during the 2005 Legislative Session. The Kentucky Infrastructure Authority will administer the grant. Adoption of the Resolution will allow the Mayor to sign the grant agreement and all administrative documents required to process the grant. Background: On May 10, 2005 the Sewer Department was notified that we have been selected to receive a \$600,000 grant from the Kentucky General Assembly for addressing capacity issues along the US 421 corridor and other portions of East Frankfort. This grant will partially fund the replacement of the Industrial Park Pump Station and other sewer issues in East Frankfort.

Financial Analysis: This grant will partially offset the cost of the project.

Recommendation: Approval

Attachments: Resolution
Grant Assistance Agreement
Opinion of Counsel Regarding Agreement Execution
Opinion of Counsel Regarding Agreement Obligations

Contact Person:

Name: William R. Scalf, Jr., PE
Title: Director
Department: Sewer
Phone: 875-2448
Email: wscalf@fewpb.com

- 5.3 Resolution authorizing the filing of a Community Economic Growth Grant (CEGG) Project Proposal/Grant Application for an amount up to \$500,000 to the Governor's Office for Local Development's (GOLD) Kentucky Community Development Office (KCDO) for the Industrial Park Pump Station and Force Main Upgrade Project.; authorizing and directing the Mayor to execute any documents which are deemed necessary by GOLD to carry out this project, include Grant Agreement execution; and authorizing the Mayor to act as authorized correspondent for this project.

Purpose: The purpose of this item is to consider approval of a resolution authorizing the Mayor to sign a Pre-Application and an Application for a Community Economic Growth Grant (CEGG) funded by

Governor's Office for Local Development (GOLD) and the Kentucky Community Development Office (KCDO). This Grant would be used to replace and upgrade the Industrial Park Pump Station and Force Main. Adoption of the Resolution will allow the Mayor to sign all administrative documents required to process the grant.

Background: The Industrial Park Pump Station primarily serves the Frankfort/Franklin County Industrial Park and the US 421 corridor. This pump station is old and requires constant maintenance and it is approaching capacity during dry weather flows and its capacity is exceeded during rain events. During the past five years, over \$75,000 dollars and 2,000 man-hours have been spent on keeping the station operational. An upgrade and replacement of the pump station is necessary to meet the increased demands of the Industrial Park as well as the continued growth along the US 421 corridor. This would be the first phase of a project that would include new force main and ancillary improvements. The maximum grant that can be awarded under this program is \$500,000.

Financial Analysis: This grant will partially offset the cost of the project.

Recommendation: Approval

Attachments: Resolution

Contact Person

Name: William R. Scalf, Jr., PE
Title: Director
Department: Sewer
Phone: 875-2448
Email: wscalf@fewpb.com

- 5.4 Resolution of the City of Frankfort supporting the filing of a Community Economic Growth Grant (CEGG) project proposal grant application by the Franklin County Fiscal Court for an amount up to \$100,000 to the Governor's Office for Local Development's (GOLD) Kentucky Community Development Office (KCDO) for the Marina and Waterfront Feasibility Study Project.

Purpose: To support Franklin County Fiscal Court's CEGG application for up to \$100,000 for the Marina and Waterfront Feasibility Study Project.

Background: The Kentucky General Assembly allocated funding for a Feasibility Study concerning expansion of the Frankfort Convention Center and development of the Old Lawrenceburg Road waterfront. Since then funding has been deemed inadequate for studies concerning both the Convention Center and the waterfront development. The Kentucky Commerce Cabinet, on behalf of Franklin County Fiscal Court, is pursuing a CEGG grant from GOLD. This resolution is to offer project support from the City of Frankfort, and was requested by the Commerce Cabinet staff. There will be no cost to the City for this project.

Recommendation: Approval

Attachment: Resolution

Contact Person

Name: Tony Massey
Title: City Manager
Department: City Manager
Phone: 502/875-8500
E-Mail: Amassey@fewpb.com

6. **CONSENT CALENDAR**

Items on the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately. The City Manager will read the items recommended for approval.

6.1 Authorization to Declare Mowing Equipment as Surplus for Disposal through Trade In. (Parks and Recreation)

Purpose: The purpose of this item is to consider declaring one (1) 72" Diesel Exmark Mower (Serial Number 300127) as surplus and authorize disposal through trade-in toward purchase of two (2) 72" Gasoline Exmark Mowers.

Background: Parks and Recreation is in need of two mowers for the fields at Capitol View Park and East Frankfort Park. Authorization is requested to declare as surplus one 72" Diesel Exmark Mower, CVP 00489, Serial Number 300127, which is 3 years old, to be disposed of through trade in toward the purchase of two 72" Gasoline Exmark Mowers being purchase from Masters Equipment Company, Waddy, Kentucky.

The cost of the two mowers is \$17,038.00, less trade-in value of \$5,000.00 for the Diesel Exmark Mower, Serial Number 300127, resulting in a final price of \$12,038.00.

Financial Analysis: Funding is allocated in account 100.80.56550 (turf equipment).

Recommendation: Approval.

Attachments: None

Contact Person

Name: Steve Brooks
Title: Director
Department: Parks and Recreation
Phone: 875-8575
E-Mail: Sbrooks@fewpb.com

6.2 To consider authorizing approval for emergency engine replacement in 1990 aerial truck (Fire Dept).

Purpose: To consider approval for engine replacement in 1990 aerial truck

Background: The 1990 aerial truck has been experiencing motor problems for the past several weeks and now is out of service with a blown motor. The engine has a cracked cylinder head and a spun crankshaft bearing. The truck has been delivered to Clark Diesel in Cincinnati who has a replacement motor in stock. Replacement time is expected to be approximately two weeks.

Financial Analysis: \$23,000.00 from account no. 100.42.54315

Recommendation: Approval

Attachments: Emergency Purchase Requisition.

Contact Person

Name: Wallace Possich
Title: Fire Chief
Dept.: Fire
Phone: 502-875-8511
E-Mail: wpossich@fewpb.com

6.3 To consider authorizing an application for a domain name for City of Frankfort E-Mail. (City Manager)

Purpose: The purpose of this item is to authorize the Mayor to sign an application for a new domain name for City of Frankfort E-Mail.

Background: The City of Frankfort has been utilizing the E-Mail services of the Frankfort Plant Board (FPB). FPB has requested that the City set up a separate service from the Plant Board. The City Manager requested a technology team of city employees review this. The team determined in the long term this change is a positive move. It will allow the City to explore such options as connecting e-mail with the City's web site and enable off-site access to e-mail.

The group recommended the domain name of "frankfort-ky.gov". The application will be completed online; however a letter from the Mayor on City leaderhead must be mailed.

Upon completion of this application process, the City will have a unique domain name.

Financial Analysis: A \$125 fee is required, and available in account no. 100.20.53295.

Recommendation: Approval

Attachments: Application

Contact Person

Name:	Charlene Hines	Bill Scalf
Title:	Computer Specialist	Director
Department:	City Manager	Sewer
Phone:	502/875-8500	502/875-2448
Email:	chines@fewpb.com	wscalf@fewpb.com

6.4 To consider authorization to execute a Deed of Partial Release for 0.056 acres at the entrance to Industrial Park #3 to the Kentucky Transportation Cabinet for the Duncan Road Widening Project and authorize the Mayor's signature on the related documents (City Manager).

Purpose: To authorize executing a Deed of Partial Release for a 0.056-acre parcel of land at the entrance to Industrial Park #3 for the benefit of the Kentucky Transportation Cabinet and the project to widen Duncan Road from the Industrial Park entrance to U. S. 60.

Background: Capital Community Economic and Industrial Development Authority (CCEIDA) is granting this parcel to the Transportation Cabinet. Both the Franklin County Fiscal Court and the City of Frankfort must execute the Deed of Partial Release.

Recommendation: Approval

Attachments: Deed

Contact Person:

Name:	Tony Massey
Title:	City Manager
Department:	City Manager
Phone:	502/875-8500
E-Mail:	Amassey@fewpb.com

6.5 To consider authorizing sewer department to issue a Request for Qualifications for engineering services associated with the Industrial park Pump Station Upgrade Project (Sewer Department).

Purpose: To authorize the Sewer Department to issued a Request for Qualifications for engineering services associated with the Industrial Park Pump Station Upgrade Project.

Background: The Industrial Park Pump Station primarily serves the Frankfort/Franklin County Industrial Park and the US 421 corridor. This pump station is old and requires constant maintenance and it is approaching capacity during dry weather flows and its capacity is exceeded during rain events. During the past five years, over \$75,000 dollars and 2,000 man-hours have been spent on keeping the station operational. An upgrade and replacement of the pump station is necessary to meet the increased demands of the Industrial Park as well as the continued growth along the US 421 corridor. This would be the first phase of a project that would include new force main and ancillary improvements. In order to expeditiously compete the project, it is important that the required engineering design services commence as soon as possible.

Financial Analysis: Funds are available in Sewer Reserve account no, 570, Sewer Pollution Abatement Fund.

Recommendation: Approval

Attachments: None

Contact Person

Name: William R. Scalf, Jr., PE
Title: Director
Department: Sewer
Phone: 875-2448
Email: wscalf@fewpb.com

- 6.6 To consider approving Change Order Number 1 to Weber Excavating, LLC for additional work associated with installation of a new manhole and replacement of an additional 69 lineal feet of 12-inch collapsed sanitary sewer line at a depth of approximately 12-feet at Wapping and Washington Streets (Sewer Department).

Purpose: The purpose of this item is to approve Change Order Number 1 in the amount of \$10,677 to Weber Excavating, LLC for additional work associated with installation of a new manhole and replacement of an additional 69 lineal feet of 12-inch collapsed sanitary sewer line at a depth of approximately 12-feet at Wapping & Washington Street.

Background: In early June, the Sewer Department received a call that a portion of the sewer in front of the Bush Building had collapsed. Upon inspection, it was determined that a section of the sewers approximately 20 feet long had collapsed. After that portion of the sewer was excavated, the Sewer Department attempted to run a video camera up the main to assess the condition of the sewer and determine if a lateral was available for the new library building. It was determined that there was additional collapsed sewer line upstream of the portion excavated, including the location of the lateral connection for the new library building.

Subsequently, an additional 69 lineal feet of 12-inch sanitary sewer line had collapsed and required replacement. The Change Order in the amount of \$10,677 increases the contract amount from \$30,600 to \$41,277. This is the final change order for this project.

Financial Analysis: Funds are available in Account No. 300.68.56550 (Emergency Repairs).

Attachment: Change Order Number 1

Contact Person

Name: William R. Scalf, Jr., P.E.

Title: Director
Department: Sewer
Phone: 875-2448
Email: wscale@fewpb.com

6.7 Personnel

<u>Personnel Action</u>	<u>Employee</u>	<u>Effective Department</u>	<u>Date</u>	<u>Other</u>
Appointment	Joanna L. Sawalich	Communications	8-23-05	Telecommunicator
Resignation	Christy Pratt	Sewer	8-19-05	Plant Operator II, authorize payment of all accrued vacation and holiday time as of 8-19-05.

*Conditional offers of Employment:
Charles M. Metcalf, Patrol Officer
Todd M. Smither, Patrol Officer

*Contingent upon successful completion of physical, psychological, polygraph and drug screen examinations.

Attachment: Resignation letter, Christy Pratt

7. BOARD APPOINTMENTS

7.1 Forestry Advisory Board

- Kimberly G. Cowherd – Appointment, replacing Matt Waggoner, term ending 5-8-08.

Architectural Review Board

- Andrew Casebier (representing AIA) – Reappointment, 3-year term ending 9-12-08.
- Joe Johnson (representing Board of Realtors) – Reappointment, term ending 9-12-08.

Attachment: Resume, Kimberly Cowherd

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. CITIZEN COMMENTS (Non-agenda items)

11. COMMISSIONER COMMENTS

12. ADJOURNMENT